

FILED

AUG 09 2017

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

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**SEALED BY ORDER
OF COURT**

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

BTC-E, A/K/A CANTON BUSINESS
CORPORATION,

and

ALEXANDER VINNIK.
Defendants.

CASE NO: CR 16-00227 SI

UNITED STATES' MOTION TO SEAL
AFFIDAVITS OF AUSA WILLIAM FRENTZEN
AND HOMELAND SECURITY
INVESTIGATIONS SPECIAL AGENT MICHAEL
DELANEY RELATED TO THE EXTRADITION
OF DEFENDANT ALEXANDER VINNIK AND
[PROPOSED] ORDER

UNDER SEAL

13-mj

The United States hereby moves the Court for an order sealing this Motion and Order, and the Affidavits of AUSA William Frentzen and Homeland Security Investigations Special Agent Michael Delaney related to the extradition of Defendant Alexander Vinnik, with the exception that the documents be available for the purpose of extradition proceedings by foreign authorities. Exposure of the extent of the government's investigation at this time would negatively impact further investigation into additional targets and criminal conduct that could be compromised by disclosure of the entirety of the affidavits at this time.

Date: August 9, 2017

Respectfully Submitted,

BRIAN J. STRETCH
United States Attorney


WILLIAM FRENTZEN
Assistant United States Attorney

[PROPOSED] ORDER

Based upon the foregoing request, the Court hereby **ORDERS** that this Motion and Order, and the Affidavits of AUSA William Frentzen and Homeland Security Investigations Special Agent Michael Delaney related to the extradition of Defendant Alexander Vinnik shall be filed and kept under seal by the clerk of the Court until further order of the Court, other than use with foreign authorities for the purpose of extradition. The Court hereby further **ORDERS** that any representative of the United States Attorney's Office or the Homeland Security Investigations, shall be allowed to obtain a copy of the affidavits without further order of the Court.

Dated: August 9th, 2017


HONORABLE RICHARD SEEBORG
UNITED STATES DISTRICT JUDGE